

## **Nursing Facility Provider Fee Advisory Board Meeting Minutes**

303 East 17th Avenue, Conference Room 11 C  
April 20, 2016

### **1. Call to Order**

Matt Haynes called the meeting to order at 1:03 p.m.

### **2. Roll Call**

There were sufficient members for a quorum.

#### **A. Members Present**

Lonnie Hilzer, Josh Fant

#### **B. Members on the Phone**

Cindy Bunting, Lori Nelson, Chris Stenger, Paul Landry

#### **C. Members Excused**

Arlene Miles, Greg Traxler, Dan Stenerson, Janet Snipes, Doug Farmer, John Brammeier

#### **D. Staff Present**

Matt Haynes, Cynthia Miley

### **3. Approval of Minutes**

The minutes from the March 16, 2016 meeting were approved.

### **4. MSB Update**

- Presented rule change at Medical Services Board
- Initial adoption was approved
- Final adoption will be May 13<sup>th</sup> or June 10<sup>th</sup>

### **5. 2016-17 Model Data Collection and Timeline**

- Everyone has submitted their days information
- Proposed days went out last week for review and response
- Still expecting to send out data confirmation in June
- Attestation for CCRCs is still needed in order to get that exemption in the model

## 6. P4P Application Update

- The committee revised the application for what would be due in February 2017
- Some minor formatting changes to the document
- Application needs to be mailed to the Department of Health Care Policy and Financing
- This application is final

## 7. Specialized Behavioral Services Program Application

- Initiated a new process last year that everyone needs to apply
- Initially there was an application process however in subsequent years it became a letter process instead of an application
- The intention for the application was to lay out what was needed to have a solid foundation for the program
- This program would only apply to handful of facilities
- This is too important of a population and this can't just be left by the waist side
- There is a need to formalize the process
- There is some behavior or process we should be dictating in order for the facilities to get the funding
- Will review the application and what is expected from this program and bring that information back to this Board

## 8. Public Comment

No public comments

## 9. Action Items

No action items

## 10. The meeting was adjourned at 1:57 p.m.

Next meeting will be on May 18, 2016 at 1:00 p.m.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Matt Haynes at 303-866-3698 or [matt.haynes@state.co.us](mailto:matt.haynes@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting.

